

**DECLARATION AND POWER OF ATTORNEY**

---

As a below named inventor of the invention claimed in the attached application for United States Letters Patent, I hereby declare that :

**INVENTORSHIP IDENTIFICATION**

My residence, post office address and citizenship are as stated at the end of this declaration next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the invention which is claimed in the attached design application entitled:

Heat release sheet and heat sink

I do not know and do not believe that this invention was ever known or used in the United State of America before my invention thereof, or patented or described in any printed publication in any country before my invention thereof or more than one year prior to this application, that this invention was not in public use or on sale in the United State of America more than one year prior to this application, that this invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United State of America on an application filed by us or our legal representatives or assigns more than twelve months prior to this application, and that no application for patent or inventor's certificate on this invention has been filed in any country foreign to the United State of America prior to this application by us or our legal representatives or assigns, except as follows:

> NONE

## **ACKNOWLEDGEMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR**

I have received and understand the contents of the attached application, including the specification and claims thereof, and acknowledge our duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a);

## **PRIORITY CLAIM**

I hereby claim foreign priority benefit under Title 35, United States Code, Section 119 of my foreign application(s) for patent or inventor's certificate, or of any PCT international application(s) designating at least one country other than the United State of America, filed by me on the same subject matter as set forth in the attached application, namely:

> Japan Patent Application No. 2004-6061 filed on January 13, 2004

I hereby claim the benefits under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United State Code, Section 112, acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

> NONE

## **POWER OF ATTORNEY**

As inventor, I hereby appoint the following attorney to prosecute this application and to transact all business in the United State Patent and Trademark Office connected herewith:

Curt Harrington, Registration No. 31,456  
6300 State University Drive  
Suite 250  
Long Beach, CA 90815

Telephone: 562-594-9784  
Fax: 562-594-4414

## DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

## SIGNATURES

Full name of sole or first inventor: Katsuro Tsukamoto

Inventor's signature: K. Tsukamoto,

Date: 22, march, 2004

Country of Citizenship: Japan

Residence: 3-26, Momijigaoka, Takarazuka City, Hyogo, JAPAN

Post Office Address: c/o Japan Matex Kabushiki Kaisha, of  
18-31, Mitejima 2-chome, Nishiyodogawa-ku, Osaka City, Osaka, JAPAN